



BOARD OF ESTIMATE AND CONTRACT

ROME, NEW YORK 13440-5815

James Brown, Mayor

John Mazzaferro, President of Common Council

Frank Tallarino, Commissioner of Public Works

Diane Martin-Grande, Corporation Counsel

Frank Puma - Treasurer

**BOARD OF ESTIMATE AND CONTRACT MEETING
REGULAR SESSION**

**June23, 2011
3:00PM**

- 1. CALLING THE ROLL OF MEMBERS BY THE CLERK**
- 2. READING OF THE MINUTES OF THE PRECEDING SESSION**
(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)
- 3. COMMUNICATIONS**
- 4. PUBLIC SPEAKERS**
- 5. REPORT OF DEPARTMENT HEADS**
- 6. RESOLUTIONS**

RES. NO. 142

A

**AWARDING CONTRACT TO MID STATE INDUSTRIES, INC., FOR
THE OLD CITY HALL ROOFING RENOVATION PROJECT. Shoemaker**

RES. NO. 143

B

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A
PROFESSIONAL SERVICES AGREEMENT WITH DELTA ENGINEERS,
ARCHITECTS & LAND SURVEYORS, P.C., FOR THE PREPARATION OF
HIGH DEFINITION LASER-SCANNING OF OLD CITY HALL AT 207
NORTH JAMES STREET, ROME, NEW YORK. Shoemaker**

RES. NO. 144

C

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BARTON & LOGUIDICE, P.C., FOR ENVIRONMENTAL ENGINEERING SERVICES RELATIVE TO PROPERTY LOCATED AT 1313-1333 EAST DOMINICK STREET, ROME, NEW YORK. Shoemaker

RES. NO. 145

D

AWARDING CONTRACT TO MILLS ELECTRICAL SUPPLY FOR THE SUPPLY AND DELIVERY OF SENTRY LIGHTING EQUIPMENT. Piekarski

7. TABLED RESOLUTIONS

RES. NO. 32

C

Tabled

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH M.A. POLCE CONSULTING, INC., FOR PROFESSIONAL SERVICES RELATIVE TO I.T. OPERATIONS. Puma

RES. NO. 116

O

Tabled

AUTHORIZING THE MAYOR TO EXECUTE COLLECTIVE BARGAINING AGREEMENT WITH AFSCME LOCAL 1088, COUNCIL 66 FOR THE YEAR 2011. Martin-Grande

Res. No. 137

I

Tabled

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE SUPPLY AND DELIVERY OF FOUR ELECTRIC VEHICLES FOR USE BY THE ROME POLICE DEPARTMENT. Piekarski

8. ADJOURNMENT